

ORANGE COUNTY BOARD OF SUPERVISORS

ACTION AGENDA

TUESDAY, MAY 28, 2019

5:00 P.M.

1. CALL TO ORDER

- a. Pledge of Allegiance

2. ADOPTION OF AGENDA

On the motion of Mr. Frame, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Board adopted the agenda, as presented.

3. SPECIAL PRESENTATIONS AND APPEARANCES

4. CONSENT AGENDA

- a. FY19 Budget Amendments (Supplementals and Transfers): Glenda Bradley, Assistant County Administrator for Management Services

On the motion of Mr. Frame, seconded by Mr. Crozier, which carried by a vote of 5-0, the Board approved the FY19 budget amendments, as presented.

- b. Renewal of the Contract with Baker & Taylor for the Purchase of Library Books: Amanda Amos, Procurement Coordinator

On the motion of Mr. Frame, seconded by Mr. Crozier, which carried by a vote of 5-0, the Board authorized staff to renew Cooperative Contract # 2017-71500-01 with Baker & Taylor for a period of one (1) year, effective through June 30, 2020, per the original contract terms, as presented.

- c. Surplus Disposition of County Vehicle: Amanda Amos, Procurement Coordinator

On the motion of Mr. Frame, seconded by Mr. Crozier, which carried by a vote of 5-0, the Board declared a 2002 Mack Roll-Off Truck (VIN# 4139) as surplus and authorized staff to initiate disposal in accordance with the Board-adopted Surplus Disposition Policy, as presented.

- d. Minutes

On the motion of Mr. Frame, seconded by Mr. Crozier, which carried by a vote of 5-0, the Board approved the April 23, 2019 Regular Meeting minutes, the May 14, 2019 Worksession minutes, and the May 14, 2019 Regular Meeting minutes, as presented.

5. NEW BUSINESS

- a. Award of the Contract for Insurance Broker Services: Amanda Amos, Procurement Coordinator

On the motion of Mr. Frame, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Board authorized staff to execute a contract with Indaco Risk Advisors for Insurance Broker Services for the County's Volunteer Fire and Rescue Agencies, as presented.

- b. Authorization of a Contract with Esri for the Small Municipal and County Government Enterprise Agreement Program: Amanda Amos, Procurement Coordinator

On the motion of Mr. Goodwin, seconded by Mr. Crozier, which carried by a vote of 5-0, the Board authorized staff to enter into a Small Government Enterprise Agreement with Esri for expanded GIS software capabilities, as presented.

6. OLD BUSINESS

7. DEPARTMENT DIRECTOR / CONSTITUTIONAL OFFICER REPORTS

- a. Porter Road Collection Site Recycling Compactor: Aaron Caine, Director of Public Works

On the motion of Mr. Crozier, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Board authorized staff to install a recycling compactor at the Porter Road collection site, at a cost not to exceed \$15,000 for site work, concrete pad, and installation of three-phase electric power, as presented.

8. COUNTY ATTORNEY'S REPORT: Thomas Lacheney, County Attorney

9. COUNTY ADMINISTRATOR'S REPORT: R. Bryan David, County Administrator

- a. Statements of Public Necessity; Public Safety Radio Towers

On the motion of Mr. Frame, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Board authorized the Chairman to issue a written determination that the proposed telecommunications antenna structures for the

Public Safety Radio Tower Project were a public necessity in accordance with Section 70-853 of the Orange County Zoning Ordinance, as presented.

b. Blue Bell Building Worksession Guidance

By consensus, the Board appointed Supervisor Crozier and Supervisor Goodwin as a subcommittee to review options for the potential reuse of the Blue Bell Building and requested that an update be provided at the August 13, 2019 meeting.

10. BOARD COMMENT

By consensus, the Board requested that staff consult with the Chairman on preparation of a resolution opposing closure of Dominion Energy's distribution office in Orange County, which would be sent to Dominion Energy, representatives of the Town of Orange, and to the State Corporation Commission.

11. INFORMATIONAL ITEMS (NO ACTION REQUIRED)

- a. Office on Youth Quarterly Report: Alisha Vines, Office on Youth Director
- b. Culpeper Soil and Water Conservation District (CSWCD) Minutes; April 2, 2019

12. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

By consensus, the Board re-appointed Joan McClung as the District 2 Representative on the Library Board for a four-year term, with said term commencing July 1, 2019, and expiring on June 30, 2023.

By consensus, the Board appointed Julie Zeijlmaker as the District 4 Representative on the Planning Commission, filling the unexpired four-year term of Jennifer Boyer, with said term commencing immediately, and expiring on March 31, 2022.

13. CALENDAR

6:00 P.M. RECESS FOR CLOSED MEETING

- a. Discussion or consideration of the acquisition of real property for a public purpose, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, with respect to voting and Social Services. - §2.2-3711(A)(3) of the Code of Virginia
- b. Consultation with legal counsel employed or retained by the public body regarding specific legal matters requiring the provision of legal advice by such counsel, with respect to an easement, the Landfill, environmental issues, and the Subdivision Ordinance. - §2.2-3711(A)(8) of the Code of Virginia

7:00 P.M.

14. PUBLIC COMMENT

15. PUBLIC HEARINGS

HEARING #1

SUP 19-01

The Board of Supervisors will consider an application by Austin and Linda Nammack to amend an existing Special Use Permit to allow the addition of a structure to house homeless dogs in a separate space from other dogs at the existing Country Club Kennels and Training facility. The amendment would allow the new structure but would not increase the total number of dogs previously approved. The 23.6-acre property is identified as Tax Map No. 35-6A, located at 9394 Pine Glade Lane in Locust Grove and is zoned Agricultural.

On the motion of Mr. Crozier, seconded by Mr. Frame, which carried by a vote of 5-0, the Board adopted the ordinance approving SUP 19-01 to amend an existing Special Use Permit and allow the addition of a structure at Country Club Kennels and Training on Tax Map No. 35-6A, requested by Austin and Linda Nammack, as presented.

HEARING #2

SUP 19-02

The Board of Supervisors will consider an application by William C. and Elizabeth Herndon for a Special Use Permit to allow the keeping of livestock on property located at 11334 Laurel Lane. The parcel is zoned General Residential (R-2), contains 9.275 acres, and is identified as Tax Map No. 42-22. The subject property is in the "Agricultural 2" designation on the Recommended Future Land Use Map.

On the motion of Mr. Frame, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Board adopted the ordinance approving SUP 19-02 to allow the keeping of livestock animals on Tax Map No. 42-22, requested by William and Elizabeth Herndon, as presented.

HEARING #3

STA 19-02

The Board of Supervisors will consider an amendment to Sec. 54-123 of the Orange County Subdivision Ordinance to add clarifying language to the approval procedure of a subdivision on an existing private road that is already subject to a recorded road maintenance agreement and when no extension of such a road is required.

On the motion of Mr. Crozier, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Board adopted the ordinance approving amendments to Article VIII (Road and Access Standards), Section 54 (Subdivisions), of the Orange County Code of Ordinances concerning the subdivision approval procedure when a private road exists, as presented.

HEARING #4

ZTA 19-01

The Board of Supervisors will consider an amendment to Division 13 – Planned Development-Mixed Use (PDM) of the Orange County Zoning Ordinance to further the intent of the PDM District, part of which is to permit flexibility and promote high-quality design for mixed-use developments while providing for efficient use of land that preserves open space and limits impacts to surrounding properties. Specifically, revisions are proposed to Sec. 70-567C(d); Sec. 70-567D(b); and Sec. 70-567E(5), (6), and (9).

By consensus, the Board suggested changes to the proposed amendments concerning Planned Development - Mixed-Use, with the understanding they would be incorporated into rewritten ordinance amendments for presentation and consideration at a future meeting.

ADJOURN